

MURRIETA VALLEY UNIFIED SCHOOL DISTRICT

**MINUTES OF THE
BOARD OF EDUCATION SPECIAL MEETING**

May 26, 2016

A. CALL TO ORDER

President Robin Crist called the special meeting of the Board of Education to order at 3:02 p.m. at the Murrieta Valley Unified School District Support Center, 41870 McAlby Court, Murrieta, California.

Quorum

A quorum was established with the following board members present: Robin Crist, Kenneth Dickson, Paul Diffley, Barbara Muir, Kris Thomasian and Patrick Kelley, Superintendent/Secretary to the Board.

Staff Members Present

Stacy Coleman, Assistant Superintendent, Business Services
Darren Daniel, Assistant Superintendent, Human Resources
Bill Olien, Assistant Superintendent, Facilities/Operational Services
Pamela Wilson, Assistant Superintendent, Educational Services
Howard Dimler, Executive Director, Student Support Services
Faythe Mutchnick-Jayx, Executive Director, Elementary Education
Zhanna Preston, Executive Director, Special Education
Mary Walters, Executive Director, Secondary Education
Jill Buschhausen, Coordinator of Curriculum, Instruction & Assessment
Kathy Ericson, Coordinator of Curriculum, Instruction & Assessment
Laura Gonzales, Executive Assistant to the Superintendent and Board

A.1 Pledge of Allegiance

The Pledge of Allegiance was recited.

A.2 Approval of Agenda

Motion by Kenneth Dickson / Second by Paul Diffley to approve the agenda as presented. Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Barbara Muir
Yes	Kris Thomasian

A.3 Recognitions/Presentations

Cathy Owens, Coordinator of Health Services, was recognized for receiving the School Nurse Administrator of the Year, California School Nurses Association and National Association of School Nurses Excellence in School Nursing award. Superintendent Kelley presented Mrs. Owens with the Superintendent's Circle of Excellence Award for 25 years of service responding to the health care of Murrieta students and staff.

A.3 Recognitions/Presentations (continued)

Cynthia Calvillo-Murray was recognized by the Temecula-Catalina Island Masonic Lodge #524 for being selected as Murrieta Valley Unified School District’s Teacher of the Year.

Ella Harrison, Murrieta Valley High School video production teacher and student **Benjamin Finnie** were recognized for his film “Leap of Faith” which took first place in Region 2 of the Directing Change film competition, suicide prevention category, and third place statewide.

A.4 Public Comment

None.

B. HUMAN SERVICES

B.1 Approval of Personnel Report

Motion by Paul Diffley / Second by Kris Thomasian. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

Type: R = Replacement G = Growth

CERTIFICATED PERSONNEL – NEW HIRE

Name:	Leola Harkless	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Vista Murrieta High				
Name:	Cathleen Witzak	Effective Date:	7/01/2016	Type:	R
Assignment:	Teacher – Vista Murrieta High				

B.2 Certification of Athletic Coaches

Motion by Barbara Muir / Second by Kenneth Dickson. Motion passed by the following vote:

- Yes Robin Crist
- Yes Kenneth Dickson
- Yes Paul Diffley
- Yes Barbara Muir
- Yes Kris Thomasian

MURRIETA MESA HIGH SCHOOL

Baseball – Alex Marquart

MURRIETA VALLEY HIGH SCHOOL

Softball – Jeff Young

Volleyball, Boys – Kristen Cooke

C. EDUCATIONAL SERVICES

C.1 2016/17 Local Control and Accountability Plan

Educational Services staff comprised of Pamela Wilson, Mary Walters, Faythe Mutchnick-Jayx, Howard Dimler, Zhanna Preston, Jill Buschhausen and Kathy Ericson provided an overview of the 2016/17 Local Control and Accountability Plan. Their report focused on student learning and academic achievement, prevention, intervention, acceleration, professional learning and development, student engagement, culture and climate.

The Board received a hard copy of the preliminary Local Control and Accountability Plan. Mrs. Wilson indicated that a public hearing will be held to receive public comment regarding the 2016/17 LCAP at the June 16, 2016 special board meeting, with final board approval scheduled for the June 23, 2016 regular board meeting.

C.2 Approval of Field Trip

Motion by Kenneth Dickson / Second by Paul Diffley. Motion passed by the following vote:

Yes Robin Crist
Yes Kenneth Dickson
Yes Paul Diffley
Yes Barbara Muir
Yes Kris Thomasian

MURRIETA VALLEY HIGH

Cross Country Team Annual Retreat Big Bear, CA July 25-27, 2016

D. CLOSED SESSION

The Board adjourned into Closed Session at 4:55 p.m. to discuss the following items:

D.1 Student Discipline

D.2 Public Employee Performance Evaluation–District Superintendent

E. RECONVENE TO PUBLIC SESSION

E.1 Report Out of Closed Session

President Crist reconvened the meeting into public session at 5:30 p.m. p.m. and reported that the Board met in Closed Session to discuss: student discipline and public employee performance evaluation for the District Superintendent. She announced that no action was taken in Closed Session.

F. STUDENT SUPPORT SERVICES

F.1 Expulsion of Student No. 320-001-164

Motion by Kenneth Dickson / Second by Paul Diffley to expel student number 320-001-164 for the violation of California Education Code 48900 (a1) and (b) for the remainder of the 2015/16 school year and the first semester of the 2016/17 school year. The enforcement of the expulsion shall be suspended with educational placement of the student to be determined by the Superintendent or designee during the term of the expulsion, consistent with state law.

F.1 Expulsion of Student No. 320-001-164 (continued)

Motion passed by the following vote:

Yes	Robin Crist
Yes	Kenneth Dickson
Yes	Paul Diffley
Yes	Barbara Muir
Yes	Kris Thomasian

G. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Approved by the Governing Board June 23, 2016



Paul F. Diffley, III Clerk of the Board